



Companies House
— for the record —

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Annual Return



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Company Name: **SOHO CLERKENWELL AND GENERAL INDUSTRIAL DWELLING
COMPANY LIMITED**

Company Number: **00019647**

Company Details

Period Ending: **05/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR LANSDOWNE
HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Details of Officers of the Company

Company Secretary 1:

Name: **PORTMAN ADMINISTRATION 1 LIMITED** *Address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Director 1 :

Name: **PORTMAN
ADMINISTRATION 1
LIMITED** *Address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Date of Birth: *Nationality:* *Occupation:*

Director 2 :

Name: **PORTMAN
ADMINISTRATION 2
LIMITED** *Address:* **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Date of Birth: *Nationality:* *Occupation:*

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	78400	GBP19600
<i>TOTALS</i>		
	78400	GBP19600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

78400 ORDINARY Shares held as at 05/06/2008

Name:

TRIBECA UK LIMITED

Address:

**6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2008**

Authenticated: **Yes (E/W)**